



City of Chula Vista Boards & Commissions

Commission on Aging

Agenda

REGULAR MEETING OF THE COMMISSION ON AGING OF THE CITY OF CHULA VISTA

July 8, 2015
2:45 pm

Norman Park Center Conference Room
270 F Street
Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners Chair Nash, Ciriza, Nash, Curiel, Carroll, Johnson, Escalera and Allan

PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. **Comments are limited to three minutes.***

CONSENT CALENDAR

The Board/Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Board/Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. Presentation by the City Attorney's Office regarding the Brown Act and commission meeting protocol and requirements

Staff recommendation: Commission hear the presentation

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

2. Recommendation and approval of moving the November 11, 2015 Commission on Aging Meeting to November 18, 2015 due to the Veterans Holiday

Staff recommendation: Move the November 11, 2015 Commission on Aging to November 18, 2015

3. Approve Commission Meeting Minutes of May 13, 2015

Staff recommendation: Commission approve the minutes

4. Develop and discuss FY 15-16 Goals for the Commission on Aging

Staff recommendation: Commission on Aging develop goals for Fiscal Year 2015-16 and keep this as a standing item on the Agenda

OTHER BUSINESS

5. STAFF COMMENTS

- Grant update (approved CDBG grant, the SD Foundation grant, approved UCSD PEP4PA study/grant)
- Norman Park Senior Center Beautification day

6. CHAIR'S COMMENTS

7. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT to the regular meeting on September 9, 2015 in the **Norman Park Center Conference Room**, Chula Vista, California.

*Materials provided to the **Commission on Aging** related to any open-session item on this agenda are available for public review in the **Recreation Administration Office at 276 4th Avenue Building C**, Chula Vista during normal business hours.*

In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.